

TO: Members of the MAG Street Committee

FROM: Darryl Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 14, 2006 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Ward at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the January 10, 2006, Meeting Minutes</u>	2. Review and approve the minutes from the January 10, 2006, meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>MAG Closeout Process</u> Each federal fiscal year, MAG develops an estimate of federal obligation authority (OA) available to member agencies to use to complete programmed projects. As OA may not be carried over from year to year, the closeout process includes both an estimate of current fiscal year federal project deferrals and abandonments and a process for adding new federally funded projects to utilize the available funds. At the meeting, an initial estimate of current fiscal year federal obligation authority and a	5. For information and discussion.

listing of projects for which requests for deferral have been received will be provided for information and discussion. Please refer to Attachment One, which gives further details of the annual closeout process

6. MAG Federally Funded Locally Sponsored Projects Development Status

MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate (See Attachment Two).

7. Draft FY 2007-2011 MAG Transportation Improvement Program (TIP) Project Listings

MAG has developed project listings for the Draft FY 2007-2011 MAG TIP. At the meeting these listings will be distributed to members of the Committee for information and discussion.

8. Local Mileage Estimate

Each year MAG assists the Arizona Department of Transportation (ADOT) in preparing estimates of local mileage to be submitted to the Federal Highway Administration (FHWA). In February, 2006, maps of local roads were mailed to members of the Committee to update. At the meeting, preliminary results of this update will be discussed.

9. Highway Performance Management System (HPMS) Update

Each year MAG assists ADOT in updating HPMS segment data. At the meeting, the Committee will be briefed on HPMS data collection requirements and a simple data collection computer application to be used by

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

agencies will be demonstrated.

10. Development of the MAG Unified Planning Work Program (UPWP)

Each year MAG develops an UPWP to guide its work effort. The UPWP identifies studies, plans and programs to be developed and funded through.

At the meeting, MAG staff will provide a presentation on potential planning studies to be conducted by MAG. Members will have the opportunity to provide comment on these studies.

11. State Access Management Study

ADOT is undergoing a statewide study to look at access management for all state routes. This is of particular significance to the state routes that are currently classified as less than freeway status, such as SR-74, SR-85 and SR-87. The ADOT consultant has been invited to present information on the study.

12. Adjournment

10. For information and discussion.

11. For information and discussion.